

**PROCEEDINGS OF THE COMMON COUNCIL OF
THE CITY OF RICHMOND, INDIANA,
MONDAY, FEBRUARY 4, 2008**

The Common Council of the City of Richmond, Indiana met in regular session Monday, February 4, 2008 in the Council Chambers in said City.

PLEDGE OF ALLEGIANCE

PRAYER BY COUNCILOR QUINN

President Parker presided and the following business was conducted:

ROLL CALL

Councilors present were Howard "Jack" Elstro, Kelley Cruse-Nicholson, Bruce Wissel, Bing Welch, Larry Parker, Robert Goodwin, Diana Pappin and Phil Quinn. Absent was Councilor Miller.

APPROVAL OF MINUTES

Councilor Pappin moved to approve the minutes of the meeting of January 22, 2008 and a Memorandum of Proceedings of the Committee of the Whole on January 28, 2007, with a second by Councilor Cruse-Nicholson. Upon a vote *viva voce*, the motion passed.

**PRESENTATIONS, MEMORIALS OR REMONSTRANCES, PETITIONS AND INTRODUCTIONS,
MOTIONS, RESOLUTIONS**

None

COMMUNICATION FROM THE MAYOR

- There will be a joint meeting of Common Council and the Richmond Board of School Trustees February 25, 2008, 6:30 PM in the Community Room of the City Building.
- Per the Indiana Association of Cities and Towns Legislative Update, there is a potential \$1.9 million loss of revenue due to the proposed property tax legislation. Mayor Hutton encouraged citizens to contact their legislator with their concerns.
- There is a picture of Richmond's old railroad Depot in the current issue of U.S. News.

REPORT FROM BOARD OF PUBLIC WORKS AND SAFETY

Minutes of the January 17 & 24, 2008 meetings were accepted as presented.

REPORTS FROM DEPARTMENT HEADS

None

REPORTS FROM STANDING COMMITTEES

None

REPORTS FROM SPECIAL COMMITTEES

None

REPORTS FROM ORGANIZATIONS

- A. REAPPOINTMENT TO THE WAYNE COUNTY ECONOMIC DEVELOPMENT COMMISSION: The Wayne County EDC recommended John McBride be reappointed to the Board. No additional names were presented to Council. Councilor Wissel moved to approve this nomination, with a second by Councilor Welch. Upon a vote *viva voce*, the motion passed.
- B. REAPPOINTMENT TO THE RICHMOND HUMAN RIGHTS COMMISSION: The Richmond Human Rights Commission recommended Gene Roop be reappointed to the Board. No additional names were presented to Council. Councilor Cruse-Nicholson moved to approve this nomination, with a second by Councilor Pappin. Upon a vote *viva voce*, the motion passed.
- C. APPOINTMENT TO THE TELECOMMUNICATIONS COUNCIL: President Parker presented the nomination of Tim Elstro to serve on the Richmond Telecommunications Council. No additional names were presented to Council. Councilor Welch moved to approve this nomination, with a second by Councilor Cruse-Nicholson. Upon a vote *viva voce*, the motion passed.

ORDINANCES ON FIRST READING

ORDINANCE NO. 6-2008 - A SPECIAL ORDINANCE AUTHORIZING THE CITY OF RICHMOND TO RECEIVE A DONATION FROM THE MOOSE LODGE #167 LOOM

The Clerk read Ordinance No. 6-2008 on first reading in its entirety.

This Ordinance would authorize the City of Richmond to accept a donation from the Moose Lodge #167 LOOM of six computers and six monitors to be used for the Richmond Fire Department.

Councilor Wissel moved to advance Ordinance No. 6-2008 to second reading and to suspend the rules and read by title only with a second by Councilor Welch. Upon a vote *viva voce*, the motion passed.

The Clerk read Ordinance No. 6-2008 on second reading by title only.

Council President Parker declared Ordinance No. 6-2008 on second reading and public hearing. There being no comments for or against the Ordinance, Councilor Elstro moved for engrossment of Ordinance No. 6-2008 with a second by Councilor Cruse-Nicholson. Upon a vote *viva voce*, the motion passed.

Councilor Welch moved to advance Ordinance No. 6-2008 to third and final reading and suspend the rules and read by title only with a second by Councilor Pappin. Upon a vote *viva voce*, the motion passed.

The Clerk read Ordinance No. 6-2008 on third reading by title only.

Ordinance No. 6-2008 was adopted with an 8-0 roll call vote

ORDINANCES ON SECOND READING

None

ORDINANCES ON THIRD READING

None

MISCELLANEOUS BUSINESS

City Clerk, Karen Chasteen, distributed a summary of Animal Violations issued from 2005 thru 2007. This summary indicates fines paid in a timely manner and tickets forwarded to the Law Department for due process.

CALL FOR ADJOURNMENT

There being no further business, on a motion duly made, seconded and passed, the meeting was adjourned.

S/S Larry Parker
Larry Parker, President

ATTEST: S/S Karen Chasteen
Karen Chasteen, City Clerk